

Minutes: March 19th, 2025

Members Present:

Jamie DeMarsh, Municipality of Tweed Kevin McLaughlin, Municipality of Centre Hastings Randy Rowe, Township of Madoc Mike Stevens, Municipality of Marmora & Lake - ABSENT Dean Graff, Township of Stirling-Rawdon - ABSENT

Also Present:

Shawn Trudeau, S/Sergeant, Ontario Provincial Police Shelley Brown, Admin., Ontario Provincial Police - Secretary

- **1. Approval of Agenda:** Randy Rowe made a motion to approve the agenda, 2nd by Kevin McLaughlin. All in favour. Carried.
- 2. Disclosure of Pecuniary Interest: None noted.
- **3. Adoption of Previous Minutes Meeting:** Kevin McLaughlin made a motion to receive the minutes, 2nd by Randy Rowe. All in favour. Carried.
- **4. Business arising from minutes:** Kevin McLaughlin made a motion to receive the minutes, 2nd by Randy Rowe. All in favour. Carried.
- **5. Police Report:** S/Sgt. Shawn Trudeau read his report, Randy Rowe made a motion to receive and accept the report, 2nd by Kevin McLaughlin. All in favour. Carried.
- 6. Treasurer Report: Randy Rowe discussed the deposits and withdrawals in the

financial account and the Petty Cash account. Kevin McLaughlin made a motion to accept the report, 2nd by Randy Rowe. All in favour. Carried.

7. Old Business: None noted

8. New Business:

Zone Meeting - Gas and Meal expenses to be paid.

Bicycle Helmets ordered.

Special Olympics – May 27th, 2025

A motion to provide \$400.00 to the Special Olympics BBQ was made by Randy Rowe, 2nd by Kevin McLaughlin. All in Favour. Carried

9. Correspondence: None noted

10. Community Concerns:

Municipality of Centre Hastings – Kevin McLaughlin:

Construction upcoming in the Spring – St. Lawrence St.

Municipality of Marmora and Lake – Mike Stevens:

Absent.

<u>Municipality of Tweed – Jamie DeMarsh:</u>

None.

<u>Township of Madoc – Randy Rowe</u>:

None.

Township of Stirling-Rawdon – Dean Graff:

Absent.

11. Date and location of the next meeting:

May 28th, 2025 @ 9:00 a.m. @ Centre Hastings Council Chambers. Randy Rowe made a motion to adjourn the meeting, 2nd by Kevin McLaughlin. All in favour. Meeting adjourned.